

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

*A PUBLIC ENTITY OF THE STATE OF CALIFORNIA EXERCISING JOINT POWERS OF THE CITY OF SANTA
CLARITA AND THE SANTA MONICA MOUNTAINS CONSERVANCY PURSUANT TO GOVERNMENT CODE
SECTION 6500 ET SEQ*

JEROME C. DANIEL, Chair, Santa Monica Mountains Conservancy
RICHARD E. GOULD, Vice-Chair, City of Santa Clarita
MICHAEL D. BERGER, Appointed by Santa Monica Mountains Conservancy
KENNETH PULSKAMP, City of Santa Clarita

Joseph T. Edmiston, FAICP, Executive Officer
Rorie Skei, Deputy Executive Officer

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 54956 of the Government Code that the Governing Board of the Santa Clarita Watershed Recreation and Conservation Authority (SCWRCA) will hold a regular meeting on **Thursday, June 7, 2007 at 10:00 a.m.**, in the Century Room, Santa Clarita City Hall, 23920 Valencia Boulevard, Santa Clarita, California.

AGENDA

- I. Call to Order.
- II. Roll call.
- III. Approval of minutes of meeting of December 7, 2006.
- IV. Public comment on agenda items or any other matter.
- V. Status report on the SCWRCA FY 2007-2008 budget.
- VI. Consideration of resolution adopting the FY 2007-2008 Workprogram.
- VII. Status report on Elsmere Canyon donation of 400-acres to the Mountains Recreation and Conservation Authority.
- VIII. Status report on Whitney Canyon oil well abandonment project.
- IX. Consideration of resolution supporting the Santa Clarita Open Space Preservation District.
- X. Status report on Soledad Canyon Conceptual Area Protection Plan and Riverside Land Conservancy study contract.
- XI. Consideration of resolution authorizing support letters for Wildlife Conservation Board grant applications regarding the Soledad Canyon Conceptual Area Protection Plan.
- XII. Consideration of resolution authorizing the application to the Wildlife Conservation Board for a grant to acquire property within the Soledad Canyon Conceptual Area Protection Plan.
- XIII. Statements, responses, questions, or directions to staff pursuant to Section 54954.2(a) of the Government Code.
- XIV. Announcement of future meeting and adjournment.

Public participation is welcome on any agenda item. Members of the public wishing to address the Governing Board on any item should turn in a speaker card, or ask to be recognized when the Chair announces public testimony. In advance of the meeting, questions may be addressed to Frances Dea at (310) 589-3200, ext. 135.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Frances Dea at (310) 589-3200 ext. 135, at least 24 hours prior to the meeting.

Directions to Santa Clarita City Hall: Take the Golden State Freeway, I-5, north to Santa Clarita and the Valencia Boulevard exit. Turn east on Valencia Boulevard. The Santa Clarita City Hall is located at 23920 Valencia Boulevard on the right side of the street; turn right at City Hall Drive or the next driveway to enter the City Hall parking lot.